Deepanshu Giri Fraud & Lunar Astro Scam: The Complete Investigation Dossier

WARNING TO CONSUMERS: This dossier serves as a public interest alert regarding the deceptive business practices, illegal medical claims, and severe cyber-harassment campaigns orchestrated by Deepanshu Giri and his organization, Lunar Astro Vedic Academy.

What presents itself as a spiritual and astrological guidance platform has been exposed by whistleblowers and victims as a highly coordinated network of financial exploitation and digital abuse.

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1. Dangerous Medical Astrology & Fraudulent Claims

One of the most alarming aspects of the Lunar Astro operation is the promotion of illegal and dangerous medical claims. Deepanshu Giri has publicly made statements asserting that he can "see DNA in Nakshatras" and has promoted the idea that astrological charts can be used to cure severe medical conditions, including autism and cancer.

These claims are not only scientifically baseless but are highly dangerous to vulnerable individuals seeking genuine medical help. Promoting astrological remedies for life-threatening diseases violates medical advertising laws and exploits the desperation of sick patients and their families for financial gain.

2. Consumer Deception: The Bait-and-Switch Scam

Multiple consumer reports and investigations have uncovered a systematic financial bait-and-switch operation at Lunar Astro.

- **The "Code 5007" Scam:** Clients pay premium fees (often upwards of ₹50,000) under the explicit promise of receiving a direct, personalized consultation with Deepanshu Giri. However, once the non-refundable payment is collected, clients are secretly routed to junior, inexperienced astrologers operating under proxy codes (such as "Code 5007").
- **Plagiarized Curriculum:** Students who have paid lakhs of rupees for advanced astrology courses have discovered that the "revolutionary" techniques taught by Giri (such as the "Paribhraman Paddhati") are allegedly heavily plagiarized from other respected astrologers, including Sunil John's Bhrigu Chakra Paddhati (BCP) method.
- **No Refunds, Only Threats:** When clients realize the substandard quality of the service and request a refund, they are met with psychological warfare. Victims report being threatened with "curses" or black magic, and are subsequently targeted by the organization's troll network.

3. The Cyber-Terrorism & Harassment Network

When consumers, critics, or whistleblowers attempt to expose these practices or leave honest negative reviews, Lunar Astro deploys a vicious, coordinated cyber-harassment campaign to silence them.

Deepanshu Giri utilizes anonymous proxy Facebook pages—specifically **"Lunar Astro Memes"** and **"Lunar Astro Videos"**—to execute these attacks while attempting to shield himself from legal liability. The tactics used by this network cross the line from online trolling into severe criminal behavior:

- **Child Exploitation & Endangerment:** In a recent, highly documented case involving an Australian family, the network maliciously morphed photographs of the victim's minor children (photoshopping animal faces over them) to inflict severe emotional distress.

- **Outraging the Modesty of Women:** The network illegally scraped private photographs of a whistleblower's wife, cropped her face, and published the images with highly obscene, sexually colored captions.
- **Criminal Intimidation:** Deepanshu Giri and his proxies have issued explicit, written threats to critics, stating publicly: *"If someone will say dirty things... I will make their life hell."*
- **Severe Defamation:** The network publishes hundreds of abusive posts accusing critics of heinous crimes (including murder and being "predators") to destroy their personal and professional reputations.

Complaints regarding these actions have already been escalated to the **eSafety Commissioner** and local law enforcement agencies.

4. The "Troll Farm" Operatives

This harassment is not carried out by Deepanshu Giri alone. Lunar Astro operates a dedicated "Troll Farm" consisting of students, staff, and loyalists who act as an enforcement arm. They flood review sites with fake 5-star ratings, mass-report genuine complaints, and actively participate in the cyberbullying of victims.

Based on digital footprints, page interactions, and victim reports, the following individuals have been identified as active participants, "Top Fans," or enforcers within the Lunar Astro proxy network:

- Deeptanu Dev
- Ansh Singh
- Satish Kumar
- Yogita Chaudhary
- Jitin Malik
- Kammal Waddhwa
- Sandhya Singh
- Manitt Verma (Manit Verma)
- Swati V Jain
- Niharika Sharma Banduni
- Shivi Asthana
- Mayuri Agarwal

- Shivani Gupta Agarwal
- Parveen Siddique
- Sunaina Khandelwal
- निधि यादव (Nidhi Yadav)
- Garima Srivastava (Garim)

Note: Participating in coordinated cyber-stalking, distributing non-consensual imagery, and harassing minors carries severe legal penalties under international cybercrime laws.

Conclusion & Call to Action

Deepanshu Giri and Lunar Astro rely on fear, intimidation, and SEO manipulation (Domain Flooding) to bury the truth and keep their lucrative business running.

If you have been a victim of Lunar Astro's financial scams or their cyber-harassment network:

1. **Do not engage with the trolls.**
2. **Document everything:** Take screenshots and archive URLs of all threats and stolen images.
3. **Report immediately:** File reports with consumer protection agencies for financial fraud, and contact cybercrime authorities (such as the eSafety Commissioner in Australia) for image-based abuse and child harassment.

We stand with the victims and will continue to expose online fraud and protect the vulnerable from digital abuse.